2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165196

Entity Name: SEA FORCE IX OF PALM BEACH CHARTER COMPANY, INC.

FILED Apr 01, 2013 Secretary of State CC2093748294

Current Principal Place of Business:

6110 NORTH OCEAN BLVD #37 BOYNTON BEACH, FL 33435

Current Mailing Address:

C/O DAVID PITCHFORD 600 N HURSTBOURNE PARKWAY SUITE 300 LOUISVILLE, KY 40222

FEI Number: 20-3975126 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART JESQ C.O ALLEY MAASS ROGERS & LINDSAY, P.A. 340 ROYAL POINCIANA WAY STE321 PALM BEACH, FL 33480 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DC Title DP

Name NICHOLS, J D Name LAVIN, BRIAN F

Address 600 N HURSTBOURNE PARKWAY Address 600 N HURSTBOURNE PARKWAY

SUITE 300 SUITE 300

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

Title EVP Title VPT

Name WELLS, GREGORY A Name PITCHFORD, DAVID B

Address 600 N HURSTBOURNE PARKWAY Address 600 N HURSTBOURNE PARKWAY

SUITE 300 SUITE 300

City-State-Zip: LOUISVILLE KY 40222 City-State-Zip: LOUISVILLE KY 40222

Title SVP, SECRETARY

Address

Name TAFEL, ROSANN D ESQ.

600 N HURSTBOURNE PARKWAY STE 300

City-State-Zip: LOUISVILLE KY 40222

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSANN D TAFEL

Electronic Signature of Signing Officer/Director Detail

GENERAL COUNSEL

04/01/2013